

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 571020

Entity Name: TLC PROPERTIES, INC.

**FILED**  
**Jan 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2733 PICKETVILLE RD  
JACKSONVILLE, FL 32220 US

**New Principal Place of Business:**

**Current Mailing Address:**

2733 PICKETVILLE RD  
JACKSONVILLE, FL 32220 US

**New Mailing Address:**

FEI Number: 59-1813089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, KENT  
2733 PICKETTEVILLE RD  
JACKSONVILLE, FL 32220 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WILSON, KENNETH  
Address: 107 WHISPERING WOODS DR  
City-St-Zip: ORANGE PARK, FL

Title: VPS  
Name: WILSON, KENT S.  
Address: 107 WHISPERING WOODS DR  
City-St-Zip: ORANGE PARK, FL

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH WILSON

PRES

01/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date